

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065685

FILED
Feb 25, 2011
Secretary of State

Entity Name: COASTAL CAPITAL ACQUISITION CORP.

Current Principal Place of Business:

11604 150 CT N
JUPITER, FL 33478

New Principal Place of Business:

1162 EMPIRE RD NE
ATLANTA, GA 30329

Current Mailing Address:

11604 150 CT N
JUPITER, FL 33478

New Mailing Address:

1162 EMPIRE RD NE
ATLANTA, GA 30329

FEI Number: 88-0428896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMONDINI, STEPHEN
21569 WOODSTREAM TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YODER, LACEY MISS
900 TURTLE RUN DRIVE
#102
SEBASTIAN, FL 32958 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LACEY YODER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, TRACY
Address: 1162 EMPIRE RD NE
City-St-Zip: ATLANTA, GA 30329

Title: SEC
Name: KRAVETS, RICHARD MR
Address: 1162 EMPIRE RD NE
City-St-Zip: ATLANTA, GA 30329

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY ANDERSON

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date